

Spring Brook Watershed Lake Management District Minutes 07-12-2012

Chairman Kincaid called the meeting to order at 7:00 PM as posted, delivered or mailed out to District members and everyone said the Pledge of Allegiance.

Board Members Present: Doug Kincaid, Mike Samarzja, Greg McLain, and Karen McNelly. Peter Topczewski was excused.

Others present included district member Jim McNelly.

Items Discussed and Actions taken by the Board:

- Doug offered his home to hold the annual District meeting. Karen made a motion to hold the 2012 annual District meeting at the Kincaid residence on 18 August 2012 at 9:30 AM. Doug seconded the motion. The motion was carried by a unanimous vote.

Correspondence: Greg

- Mike received the updated Worker's Comp insurance statement from Rob Krohlow for the sum of \$667.

Secretary's Report: Greg M.

- Secretary's report from the 18 June 2012 meeting.
 - Karen made a motion to accept the Secretary's report.
 - Doug seconded the motion
 - Motion was approved

Treasurer's Report: Mike S.

- There were no disbursements to date.
- Mike gave the books to Bethany McLain so she can do the Annual Audit. The McLain's will try to enlist the help of another District member to help with the Audit.
- The Board discussed the Worker's Comp statement and questioned whether SBWLMD needs WC insurance because the District does not have any paid employees.
- Karen made a motion with regards to Worker's Compensation Insurance and to authorize Mike challenge and explore the necessity of WC insurance because SBWLMD has no paid employees. Doug K seconded the motion, and the motion was unanimously approved.
- Greg made a motion to accept the Treasurer's report.
- Doug seconded the motion
- The motion was unanimously approved.

Discussion of Dam Activity: Greg M.

- Jim McNelly and Greg M performed a dam inspection on 23 June 2012.
 - The team identified numerous rodent holes and depressions caused from old rotting tree stumps that need to be filled. Karen suggested that Greg M should try to find a minimum of three private contractors that could be hired to do the work. She stressed that the contractors must have insurance.
 - The lake level is down 18" or so and the weir is dry and the area around the weir is dry 2-3' surrounding the weir.

- Willow Spring Lake has a water clarity reading of 10' as measured by a Secchi disk. Spring Lake, in comparison has water clarity of about 5'.
- The Board discussed that this is a perfect time to explore the possibility of having the weir relined (as recommended)
- Karen said that she would research the process for bids, permits etc. and report back to the Board for the next meeting.
- *MEETING NOTE* -Mike had to leave at 7:35 for a prior commitment.
- Jim McNelly and Heather McLain conducted a water quality survey of both Spring Lake and Willow Spring Lake. Willow Spring Lake water quality is much better than Spring Lake and was comparable to the quality test taken a few years ago. The Board publicly thanked Heather McLain and Jim McNelly for performing the test. The Board also thanked Dr Anderson and Wisconsin Lutheran College for the use of their hydro lab.

Next meeting:

- Next Board Meeting to be held at 23 July 2012 at Mukwonago Town Hall at 7PM
 - Topics for discussion include
 - Develop a budget to propose to the District at the Annual meeting which will include slip lining of the tin whistle
 - Review draft of agenda for Annual Meeting
 - Review completed District financial bookkeeping audit
- Annual Meeting
 - The Board decided on August 18th for the Annual meeting to be held at the Kincaid residence at 9:30 AM.
 - Karen and Jim will ask Michelle Hase from The WI DNR to be our speaker.

Adjournment:

- Greg made a motion to adjourn at 7:55pm. It was seconded by Karen and was unanimously approved.

Greg McLain

Secretary

Date Approved: _____